

**ECONOMIC DEVELOPMENT AND INDUSTRIAL
CORPORATION**

JULY 31, 2003 BOARD OF DIRECTORS' MEETING

SCHEDULED FOR 2:00 P.M.

MINUTES

1. Approval of the Minutes of the July 10, 2003 meeting.
2. Request authorization to designate International Cargo Port II LLC as developer for Buildings #19 and #16, 6 Harbor Street and 6 Drydock Avenue, Boston Marine Industrial Park and request authorization to enter into a lease(s) with International Cargo Port II LLC and Economic Industrial Corporation.
3. Request authorization to designate Preferred Freezer Services, Inc. as developer for Building #16, 25 Fid Kennedy Avenue, Boston Marine Industrial Park and request authorization to enter into a lease with Preferred Freezer Services, Inc. and Economic Industrial Corporation.
4. Request approval of the Economic Development and Industrial Corporation's Fiscal Year 2004 Operating Budget.